





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6568781 Date Filed: 2/4/2025

Corporation Name Corporation Name	Li Family Charitable Foundation		
Jurisdiction	·		
This Corporation is Originally Formed in	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	501 SILVERSIDE ROAD WILMINGTON, DE 19809-1377		
Mailing Address of Corporation			
Mailing Address	501 SILVERSIDE ROAD WILMINGTON, DE 19809-1377		
Attention	David Li		
Street Address of California Office of Corporation			
Street Address of California Office	9808 VALGRANDE WAY ELK GROVE, CA 95757		
Agent for Service of Process			
Agent Name	Jacqueline Cheung		
Agent Address	9808 VALGRANDE WAY ELK GROVE, CA 95757		

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electro	nic Signature					
\boxtimes	I am a corporate	officer and a	m authorized	to sign on b	ehalf of the	corporation.

Jacqueline Cheung 02/04/2025 Date

Signature

Delaware

The First State

Page 1

DELAWARE, DO HEREBY CERTIFY "LI FAMILY CHARITABLE FOUNDATION" IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION

IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LI FAMILY

CHARITABLE FOUNDATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF

FEBRUARY, A.D. 2022.

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Charuni P. Sanchez, Secretary of State

C. B. Sanchez

Authentication: 202857149

Date: 02-04-25

6632443 8300C SR# 20250386323

You may verify this certificate online at corp.delaware.gov/authver.shtml